

ELK GROVE COMMUNITY SERVICES DISTRICT

8820 Elk Grove Boulevard, Elk Grove, CA. 95624 (916) 685-7069 FAX (916) 685-5216 www.egcsd.ca.gov

NOTICE

Your Independent Local Government Agency Providing Parks, Recreation, Fire, and Emergency Medical Services

ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

SPECIAL BOARD MEETING

Tuesday, May 10, 2005 - 6:30 p.m.

EGCSD Administration Building - Conference Room B 8820 Elk Grove Boulevard Elk Grove, CA 95624

AGENDA

- 1. CALL TO ORDER/ROLL CALL
- 2. ADJOURNMENT TO CLOSED SESSION:
 - a) CONFERENCE WITH LEGAL COUNSEL EXISTING LITIGATION Pursuant to Government Code 54956.9 (a) - One (1) Case Elk Grove Community Services District vs. City of Elk Grove, Sacramento Superior Court Case No. 05A200612
 - b) CONFERENCE WITH LABOR NEGOTIATORS

 Pursuant to Government Code 54957.6

 Agency Designated Negotiators: Donna L. Hansen,
 General Manager & Bob Kinsley, Legal Counsel Non-Represented Employees: Various Titles
- 3. RECONVENE
- 4. ADJOURNMENT